

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 10, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, April 10, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock
Tim Yee
Sherri Haschke
Billy Sisco

Bryan Brewer
Kerry Miller
Clinton Hale

Absent:

Brian Walton

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on March 27, 2018. The motion also included the approval of the March Financial Report, March Tax Report and March bills in the amount of \$761,100.88. Those bills over \$3,000.00 were: Chase Bank/Brent Walker-\$9,806.62; Chase Bank/Public Works-\$3,495.60; Toot-N-Totum-\$13,858.90; Hartley County Appraisal District-\$5,995.28; Fluhman Builders-\$77,500.00; CDW Government-\$3,974.96; Anessa Peters-\$6,775.00; Dalhart Economic Development Corp.-\$44,400.91; Xcel Energy-\$6,709.83; Western Industrial Supply-\$17,743.68; Hydro Resources-Mid Continent-\$8,665.20; Fluhman Builders-\$12,000.00; A&A Electric Motor Service-\$6,636.87; Evans Enterprises, Inc-\$5,474.00; DBE-\$13,211.00; Atmos Energy-\$4,011.72; Xcel Energy-\$24,681.54; Warren Cat-\$4,294.58; JTL Services-\$3,300.00; J&L Equipment/Odessa Pumps-\$26,244.91; Amarillo Utility Contractors-\$135,924.34; CDW Government-\$3,627.23; AEG Petroleum, LLC-\$6,110.59; G&G Operators-\$18,299.75; Top Of Texas Disc Golf-\$5,335.00; Premier Truck Group-\$31,322.45; Dallam County-\$11,572.69; Texas Municipal League-\$45,342.26; Fluhman Builders-\$25,500.00; Playgrounds Etc. LLC-\$4,921.00; IRS Payroll Taxes-\$25,871.74; IRS Payroll Taxes-\$24,745.84; Texas Municipal Retirement-\$20,868.70. Tim Yee seconded the motion and the same carried unanimously.

Agenda Item #1: Presentations for 2018 funding from the Community Development fund.

	<u>Amount Requested</u>
Dalhart Chamber of Commerce	\$ 19,175.00
Keep Dalhart Beautiful	\$ 3,500.00
Dalhart Community Education	\$ 10,000.00
XIT Rodeo & Reunion	\$ 4,500.00

XIT Rangers

No Request

Petal Pushers

No Request

Mayor Hass appointed Tim Yee, Rusty Hancock, and Sherri Haschke to a committee to review the requests and present their recommendations to the Council at the next regular scheduled meeting to be held April 24, 2018.

Agenda Item #3, to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2018-09** on the proposed zone change of Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas from R-3 Residential to Local Retail Zoning was tabled. This was tabled by the Planning and Zoning Commission at their meeting held April 9, 2018. It will be put back on the agenda after the Planning & Zoning Commission has approved the request. Nancy Abdullah is asking for the rezone at 816 E. 16th Street to build an extension to Goodbodies Fitness Center.

There was a short discussion on naming the street going into the newly constructed Frank Phillips College. Tim Yee made a motion to name it Rahl Road. Clinton Hale seconded the motion and the same carried unanimously. City Manager James Stroud will contact TxDOT since it is on a state highway.

City Manager Stroud informed the Council of a matter that will be put on the agenda for the next regular scheduled meeting. The Council will need to decide whether to use money for water improvements at the lake area or purchase an AMR system (meter reading).

There were no Department Head reports or comments from the Public.

There being no further business, Kerry Miller made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary